SLR:DCL:MMO
F#:2018R01075

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- -- - - - - - - - - - - - - X

UNITED STATES OF AMERICA

     - against -

ENAYATULLAH KHWAJA,
    also known as "Nat"
ABDULRAHMAN KHWAJA,
RANA RAHIMI,
SHIKEBA RHAMATZADA,
MAYNOR MELENDEZ-MENDOZA
and NASEEM BOKHARI,
    also know as "Sammy",

        Defendants.

- X

SUPPLEMENTAL
BILL OF PARTICULARS

Cr. No. 18-607 (JMA)

The United States of America, by and through RICHARD P. DONOGHUE, United States Attorney for the Eastern District of New York, by Madeline O'Connor, Assistant United States Attorney, of counsel, hereby files the following Supplemental Bill of Particulars for Forfeiture of Property pursuant to Fed. R. Crim. P. Rule 7(f).

The above-captioned Indictment seeks forfeiture of property pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(1), and 982(b)(1), Title 21, United States Code, Section 853(p), Title 28, United States Code, Section 2461(c), and Title 31, United States Code, Sections 5317(c)(1)(A) and 5317(c)(1)(B), in connection with Counts One through Six of the Indictment. The United States hereby gives notice that, in addition to the forfeiture allegations in the above-captioned Indictment, and the Bill of Particulars filed on March 21, 2019, the United

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States is seeking forfeiture of the following specific property as to Counts One and Six of the

Indictment:

> All right, title and interest in approximately ninety-one thousand forty-eight dollars and ninety cents ($91,048.90) in United States currency, seized on or about January 2, 2019 from M&T Bank account number 9873402888 held in the name of HAMD Associates LLC, and all proceeds traceable thereto.

The United States reserves the right to supplement or amend this Bill of

Particulars.

Dated: Central Islip, New York
    May 13, 2019

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RICHARD P. DONOGHUE
United States Attorney
Eastern District of New York
610 Federal Plaza, 5th Floor
Central Islip, New York 11722

By: /s/ Madeline O'Connor
       Madeline O'Connor
       Assistant United States Attorney
       (631) 715-7870

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To: All Counsel of Record (by ECF)